



COUNCIL AGENDA
7/25/2022 · 6:30 PM
Council Chambers

Mayor: Jody Carney **Administrator:** Haley Lupton
Director of Finance: Renee' Sonnett **Director of Law:** Paul-Michael La Fayette
Council Members: President M. Terry,
J. Eudaily, K. Ferguson, F. Reed, J. Rucker, J. Sintz

Call to Order: Pledge of Allegiance 6:30 pm

Roll: All present

Approvals: Agenda: Council Meeting – 7/25/2022
Mr. Reed motioned to approve July 25, 2022 Agenda; Mr. Sintz seconded. All in favor.

Minutes: Council Meeting – 6/27/2022
Mr. Eudaily motioned to approve Council Minutes of June 27, 2022; Ms. Ferguson seconded. Five in favor, Mr. Sintz abstain.

Council Meeting – 7/6/2022
Mr. Terry motioned to approve Council Minutes of July 6, 2022; Ms. Ferguson seconded. Five in favor, Mr. Rucker abstain.

Proclamation:

Visitors:

Eli Herriman

Visibility issue @ West Ave & Willow Creek Dr

Mr. Terry discussed walkability study in 2023

Mr. Herriman's father also discussed decreasing the speed limit on West Ave

Reports:

- Mayor

- Attended grand opening of Miami Steam Threshers
 - Attended Madison Co Mayors meeting with Ms. Lupton
 - Attended Stogies 2 grand opening
 - Met with new JA Superintendent Dr. Jim Miller
- Finance Director
 - Pay study
- Police Chief
- Village Administrator
 - Uptown master plan in progress with public meetings
 - Zoning Code sent out last Friday, read for August work session
 - Introduce Jason Stanford – Economic Development Coordinator
- Law Director
 - BZA hearing last week
- Marketing & Communications
 - Met with Guide Studio re first draft of redesign
 - Before council in Sept or Oct
 - Branding survey link is live for residents/businesses
 - Enhancements to Plain City App
- BZA
 - One meeting last week, 1 variance passed, no date set for next meeting
- Planning & Zoning
 - Last Wednesday
 - Darby Station
 - Zoning Code voted for office space to be in ag district, approved
 - Neighborhood definitions
 - Next meeting moved to Aug 24
- Parks & Recreation
 - CIP for 2023
 - Continue Music in the Park
- Personnel & Finance/CIP
 - Next meeting July 27 @ 630p
- Fire
 - NFDA community risk assessment made available week of July 11
 - Truck to arrive in August
- Design Review Board
 - Meet Wednesday @ 630p, 1 application on agenda
- Council President
 - Work session last week, sent goals and topics.
 - Next session Aug 10th all about zoning code rewrite

Executive Session

ORC Section 121.22 (G) (8) To consider confidential information related to negotiations with other political subdivisions

Mr. Sintz motioned to enter Executive Session; Ms. Ferguson seconded. All in favor.

Mr. Terry motioned to resume Council meeting; Mr. Sintz seconded. All in favor.

Old Business:

New Business:

1st Reading – Ordinance 14-2022: An Ordinance Providing for The Issuance and Sale of Unvoted General Obligation Notes in The Maximum Principal Amount Of \$10,000,000, In Anticipation of the Issuance of Bonds, for the Purpose Of Paying the Costs pf Improving The Municipal Wastewater System By Improving, Expanding And Increasing The Capacity Of The Wastewater Treatment Plant, And Acquiring Any Necessary Real Estate And Interests Therein, Together With All Necessary Appurtenances Thereto

1st Reading – Ordinance 15-2022: An Ordinance Providing for The Issuance and Sale of Unvoted General Obligation Notes In The Maximum Aggregate Principal Amount of \$1,250,000, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying The Costs Of Various Municipal Public Improvement Projects.

1st Reading: Ordinance 16-2022: An Ordinance Approving the Vacation of a Public Alley Within the Village of Plain City Near the Intersection of West Main Street and Chillicothe Street and Requesting a Waiver of the Second Reading

Mr. Rucker the work “open to public use in perpetuity” not in the ordinance. Does council want this?

Mr. La Fayette said this is a transfer, giving up our ownership, goes back to original parcels.

Council consensus to add language and delay motion for waiver of second reading at this time. Add to August 8th meeting.

1st Reading – Resolution 13-2022: A Resolution Authorizing and Directing the Village Administrator to Execute a Community Reinvestment Area Abatement Agreement for the Property Located at 114 West Main Street.

Mr. Reed confirmed that authorizes abatement only.

1st Reading: Resolution 14-2022: A Resolution Authorizing the Village Administrator to Dispose of Village Property No Longer Needed for Public Use

Motion: Scheduling the Public Hearing for a Zoning Text Amendment Adding Professional Office as Permitted Use in RU District for September 12, 2022

Mr. Rucker motions to schedule Public Hearing for a Zoning Text Amendment; Ms. Ferguson seconded. All in favor.

Motion: Accepting Planning and Zoning Commission Recommendation, PZ-7: Darby Station Section 2 Part 1 Final Plat

Ms. Ferguson motioned to accept Planning and Zoning Commission Recommendations: Darby Station Section 2 Part 1 Final Plat; Mr. Sintz seconded. All in favor.

Motion: Accepting Planning and Zoning Commission Recommendation, PZ-8: Darby Station Section 2 Part 2 Final Plat

Mr. Sintz motioned to accept Planning and Zoning Commission Recommendations: Darby Station Section 2 Part 2 Final Plat; Mr. Eudaily seconded. All in favor.

Motion: Accepting Planning and Zoning Commission Recommendation, PZ-9: Darby Station Section 2 Part 3 Final Plat

Ms. Ferguson motioned to accept Planning and Zoning Commission Recommendations: Darby Station Section 2 Part 3 Final Plat; Mr. Sintz seconded. All in favor.

Discussion Items

No discussion items

Adjourn

Mr. Sintz motioned to adjourn; Mr. Rucker seconded. 7:30 pm